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3	HALLIE HOFFMAN (CABN 210020) Chief, Criminal Division
4 5	ROBIN L. HARRIS (CABN 123364) LLOYD FARNHAM (CABN 202231) Assistant United States Attorney
6 7 8 9 10	450 Golden Gate Avenue, Box 36055 San Francisco, California 94102-3495 Telephone: (415) 436-7200 FAX: (415) 436-7321 Robin.Harris2@usdoj.gov Lloyd.Farnham@usdoj.gov Attorneys for United States of America UNITED STATES DISTRICT COURT
11 12	NORTHERN DISTRICT OF CALIFORNIA
13 14 15 16 17 18 19	SAN FRANCISCO DIVISION UNITED STATES OF AMERICA, Plaintiff, v. DISSEMINATION OF MATERIALS UNDER PROTECTIVE ORDER LAWRENCE J. GERRANS, a/k/a LARRY GERRANS, Defendant.
20 21 22 23 24 25 26 27 28	On February 26, 2020, the Court held a hearing regarding an Order to Show Cause issued on February 21, 2020 and the United States' Motion for an Order to Show Cause re Contempt. Defendant Lawrence Gerrans appeared, represented by counsel, and defendant's wife Shelly Gerrans appeared, represented by separate counsel. Shelly Gerrans was questioned under oath. Based on the materials submitted to the Court by the government, the representations and proffers of counsel at the hearing, and testimony at the hearing, the Court HEREBY ORDERS the following:
	[PROPOSED] ORDER 1

3:18-CR-00310 EMC

All provisions of the Protective Order in this case, entered on August 24, 2018, remain in effect. In addition to the existing provisions of the Protective Order, the defendant Lawrence Gerrans shall not be in possession of the following documents and materials, except in the presence of counsel:

All FBI 302 interview memoranda and any other documents provided to the defense counsel in

this case by the government that reflects statements made by witnesses. In addition, the defendant Lawrence Gerrans is ordered to return to his counsel forthwith all of the above materials that are currently in his possession or control, including in paper or electronic form. The defendant is ordered not to provide or disseminate any materials produced by the government in this

case to anyone other than his counsel representing him in the criminal case.

IT IS FURTHER ORDERED that Shelly Gerrans is directed to return to the government, through her counsel, all discovery materials produced by the government in this case, including all paper copies and any digital media containing electronic copies of the materials. Paper copies of materials were provided by Shelly Gerrans to the government in court at the hearing on February 26, 2020, but any additional discovery materials including paper copies must be returned forthwith.

In addition, Shelly Gerrans is ordered to delete any electronic copies of discovery materials, including FBI 302 interview memoranda, stored on any electronic device or computer in her possession or control, including copies sent or received by email.

Within 10 days of the date of this Order, Shelly Gerrans shall submit to the government and counsel for defendant Lawrence Gerrans a declaration, signed under penalty of perjury, certifying and confirming that she has returned or deleted all paper and electronic copies of discovery materials provided by the government to the defense in this case.

The government is directed to provide this order to counsel for Shelly Gerrans by electronic means, and to file a certificate of service.

IT IS SO ORDERED.

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27 DATED: March 3, 2020

HONORABLE EDWARD M. CHEN

United States District Judge

1	
2	Approved as to form:
3	DAVID L. ANDERSON
4	United States Attorney
5	/s/
6	ROBIN L. HARRIS LLOYD FARNHAM
7	Assistant United States Attorneys
8	
9	<u>/s/</u>
10	ERIC KREBS Attorney for Defendant Lawrence Gerrans
11	
12	
13 14	MICHELINA PERANI Attorney for Third-Party Shelly Gerrans
15	Attorney for Tilliu-Farty Shelly Gertalis
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[PROPOSED] ORDER 3:18-CR-00310 EMC

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